

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112285

FILED
Apr 11, 2005
Secretary of State

Entity Name: PETROLEUM MAINTENANCE SERVICE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

36745 HART RANCH ROAD
EUSTIS, FL 32736

New Principal Place of Business:

24329 STATE ROAD 46
UNIT C
SORRENTO, FL 32776

Current Mailing Address:

P.O. BOX 1086
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 41-2065864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGSTRESSER, THOMAS
36745 EUSTIS SAND COMPANY ROAD
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

BERGSTRESSER, THOMAS
36745 HART RANCH ROAD
EUSTIS, FL 32736 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS R BERGSTRESSER

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGSTRESSER, THOMAS
Address: 36745 EUSTIS SAND COMPANY ROAD
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERGSTRESSER, THOMAS
Address: 36745 HART RANCH ROAD
City-St-Zip: EUSTIS, FL 32736

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS R BERGSTRESSER

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date